

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22713

Entity Name: PERCOR, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8742 N.W. 110 LANE
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

8742 N.W. 110 LANE
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 59-2796523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, VIVIAN
8742 NW 110 LANE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: DE LA FUENTE, RAMON PEREZ
Address: 8742 N.W. 110 LANE
City-St-Zip: HIALEAH GARDENS, FL 33134 US

Title: PT
Name: CORTINA, MARIA ZALDIVAR
Address: 8742 NW 110 LANE
City-St-Zip: HIALAH GARDENS, FL 33134 US

Title: S
Name: PEREZ DE LA FUENTE, JOSE ANTONIO
Address: 8742 NW 110 LANE
City-St-Zip: HIALAH GARDENS, FL 33134 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAMON PEREZ DE LA FUENTE

V

04/20/2011

Electronic Signature of Signing Officer or Director

Date